

**CITY OF MORGAN HILL  
SPECIAL CITY COUNCIL  
MINUTES - FEBRUARY 27, 2002**

**CALL TO ORDER**

Mayor Kennedy called the special meeting to order at 7:06 p.m.

**ROLL CALL ATTENDANCE**

Present: Council Members Carr, Chang, Sellers, Tate and Mayor Kennedy

**DECLARATION OF POSTING OF AGENDA**

City Clerk Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2

**SILENT INVOCATION**

**PLEDGE OF ALLEGIANCE**

At the invitation of Mayor Kennedy, Anne Rosenzweig led the Pledge of Allegiance.

**PUBLIC COMMENTS**

Chairman/Mayor Kennedy opened the floor to comments for items not appearing on this evening's agenda. Chris Schilling indicated that she serves on a committee trying to bring the Relay for Life to Morgan Hill to support the American Cancer Society's cancer research project(s). She stated that as of last night, 23 teams have signed up to participate in the event, noting that this is the first time that this event is being brought to Morgan Hill. She encouraged the City Council and staff to consider putting a team together and show Morgan Hill's support. No further comments were offered.

**OTHER BUSINESS**

1. **CERTIFICATION OF CANCELLATION OF THE WILLIAMSON ACT CONTRACT ON 15.276 ACRES LOCATED ON THE SOUTH SIDE OF SPRING AVENUE, WEST OF BARNELL AVENUE, APN 767-15-016 - Resolution No. 5553**

City Attorney Leichter informed the City Council that this is a procedural item, noting that in 1999, the City Council adopted a tentative cancellation of a Williamson Act Contract on the parcel. She indicated that the Council has been provided with a draft resolution and a copy of a receipt verifying that the fees have paid. She stated that this is the last procedural step in the cancellation of the

Williamson Act Contract pursuant to Government Code. The action would ensure that the fees have been paid and satisfied. She recommended that the City Council approve a resolution cancelling the contract. She informed the City Council that this item is being called on a special agenda because the property owner would like to take some action on the property.

Mayor Kennedy opened this item to public comment. No comments were offered.

**Action:**        *On a motion by Council Member Tate and seconded by Council Member Sellers, the City Council unanimously approved Resolution No. 5553, **Approving** the final cancellation of a Williamson Act Contract on 15.276 acres located on the south side of Spring Avenue, West of Barnell Avenue, APN 767-15-016.*

### **ADJOURNMENT**

There being no further business, Mayor Kennedy adjourned the special meeting at 7:22 p.m.

### **MINUTES RECORDED AND PREPARED BY:**

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**Irma Torrez, City Clerk/Agency Secretary**